#### SALEM PLANNING AND ZONING COMMISSION

(PZC)

### **REGULAR MEETING**

### December 18, 2012

7:00

Present: K. Buckley, R. Amato, D. Bingham, V. Smith, W. Volberg,

R. Savalle, M. Darling, Alt., M. Chinatti, Town Planner/ZEO,

Absent: G. Walter, H. Green Alt., G. Fogarty, Alt,

Guests See File Copy

CALL TO ORDER: K. Buckley called the meeting to order at 7:00. She introduced the

members present.

M. Darling was seated for G. Walter

ADDITIONS TO THE AGENDA: None

PUBLIC HEARING: None

PETITIONERS: SE # 12-11-01, 279 Buckley Road for multiple family development

M/S/C (Buckley/Amato)move that the Commission receive application SE # 12-11-01 and schedule a Public Hearing on January 15, 2013. Vote:

**Approved Unanimously** 

PUBLIC COMMENT Ada Vaill, EDC

**OLD BUSINESS** 

## 1. Salem Village Zone Update

M. Chinatti stated she revised the proposed regulations to reflect the comments made by the Commission at their last meeting. She also sent a formal letter to the Salem Recreation Commission in response to their comments. The Board of Selectman (BOS) has not submitted any comments to the proposed regulations and will hold a special meeting to discuss them in the future.

The members reviewed the draft and decided they did not want to allow ranch, raised ranch, or split level style houses in the proposed zone. M. Chinatti will revise the draft to reflect the changes.

### 2. Bylaws Revision –Continued Discussion

The Commission finished the review of the Bylaws and a draft will be presented to the members for final review and adoption.

### **NEW BUSINESS**

# 1. POCD/PZC-Proposed 10 Year Plan Format

K. Buckley stated she was happy with the proposed layout of the Commissions POCD responsibilities.

### 2. Election of Officers for 2013

### Nominations for Chairman follow:

- R. Savalle nominated R. Amato
- D. Bingham nominated R. Savalle. R. Savalle declined the nomination
- V. Smith nominated G. Walter. G. Walter was not present

Voting for R. Amato-Amato, Buckley, Savalle, Darling

Voting for G. Walter-Bingham, Volberg, Smith

## R. Amato is elected Chairman

### **Nominations for Vice Chairman follow:**

- D. Bingham nominated R. Savalle
- V. Smith nominated G. Walter

Voting for R. Savalle-Bingham, Amato, Buckley, Darling, Savalle

Voting for G. Walter-Volberg, Smith

## R. Savalle is elected Vice Chairman

## **Nominations for Secretary**

R. Savalle nominated D. Bingham

Voting for D. Bingham –Amato, Buckley, Savalle, Darling, Volberg, Smith. Abstaining-Bingham

### D. Bingham is elected Secretary

3. 2013 Meeting Dates

M/S/C (Buckley/Volberg) to approve the proposed meeting dates as presented. Vote: Approved Unanimously

ENFORCEMENT OFFICERS REPORT/INLAND WETLANDS AND CONSERVATION COMMISSION REPORT: See File Copy

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

1. November 20, 2012, Regular Meeting

M/S/C (Buckley/Smith) to approve the minutes of November 20, 2012 as presented. Vote: Approved Unanimously

2. November 27, 2012, Regular Meeting

M/S/C (Buckley/Volberg) to approve the minutes of November 27, 2012 as presented. Vote: Approved Unanimously

PLUS/DELTAS: The Commission discussed the positive and negative aspects of the meeting.

**CORRESPONDENCE:** None

**ADJOURNMENT:** 

M/S/C (Bingham/Volberg) to adjourn at 8:30 PM. Vote: Approved Unanimously.

Respectfully Submitted,

**Sue Spang** 

**Recording Secretary**